

MOUNTAIN VIEW SCHOOL DISTRICT
BOARD MINUTES
Timbo Campus
May 9, 2016
6:00 P.M.

The Board of Directors of Mountain View School District #30 met in regular session at the Timbo Campus on Monday, May 9, 2016 at 6:00 p.m. The meeting was called to order by Mark Bauerlein, President.

ROLL CALL:

Present: Bob Jones, Matt Dearien, Mark Bauerlein, Micheal Stewart, Roxanne Davis, Lori Dobbins and Doug Daniel

Absent: None

SUPERINTENDENT'S REPORT:

1. New Business
 - A. Motion by Bob Jones to approve the following Consent Agenda items:
 - Financial Report
 - Student Transfers
 - Minutes from 04/11/16 Regular Board MeetingSeconded by Roxanne Davis. (Unanimous)
 - B. Motion by Micheal Stewart to approve Health Special Risk Inc. as student accident supplemental insurance provider (\$11,155.00) for 2016-2017 school year. Seconded by Matt Dearien. (Unanimous)
 - C. Motion by Bob Jones to approve the 2016-2017 Special Education application. Seconded by Micheal Stewart. (Unanimous)
 - D. Motion by Roxanne Davis to set student lunch prices at a \$1.80 for the 2016-2017 school year. Seconded by Lori Dobbins. (Unanimous)
 - E. Discussed MVES Kindergarten Canopy Project. Bid opening is scheduled for 5-12-16 at 2:00 p.m.
 - F. Informed board of graduation times.
 - G. Motion by Micheal Stewart to accept the list of School Choice applications for the 2016-2017 school year. Seconded by Bob Jones. (Unanimous)

EXECUTIVE SESSION:

The Board went into executive session at 6:14 p.m.

The Board returned to regular session at 6:35 p.m.

- H. Motion by Matt Dearien to set Assistant Superintendent's contract for 2 years (June 30, 2018). Seconded by Micheal Stewart. (Unanimous)
- I. Motion by Bob Jones to accept the resignation of Carrie Lewis-Long effective at the end of the 2015-2016 school year. Seconded by Roxanne Davis. (Unanimous)
- J. Motion by Micheal Stewart to employ Matt Hill for IT, Tech position for the 2016-2017 school year. Seconded by Matt Dearien. (Unanimous)
- K. Motion by Matt Dearien to employ Casey Scribner as MVHS Basketball Coach and MVMS Teacher for the 2016-2017 school year. Seconded by Roxanne Davis. (Unanimous)
- L. Motion by Micheal Stewart to employ Carrie Futrell as MVES Assistant Principal for the 2016-2017 school year. Seconded by Roxanne Davis. (Unanimous)
- M. Motion by Bob Jones to employ Robert Passmore as a bus driver for the 2016-2017 school year. Seconded by Micheal Stewart. (Unanimous)
- N. Motion Micheal Stewart to employ Denise Diffey as a bus driver for the 2016-2017 school year. Seconded by Bob Jones. (Unanimous)
- O. Motion by Micheal Stewart to transfer Jessica Sutton from HS/MS Lunchroom to MVES Lunchroom Manager and employ Marilyn Moore as a cook for the 2016-2017 school year. Seconded by Roxanne Davis. (Unanimous)
- P. Motion by Bob Jones to employ Gary Graves as a 6 hour janitor for the 2016-2017 school year. Seconded by Roxanne Davis. (Unanimous)

Matt Hill, Casey Scribner, Marilyn Moore, and Gary Graves will be issued a contract only if he or she passes the criminal record check as required by state law. This offer of a contract will be void to the individual listed above if he or she does not pass the criminal record check.

ADJOURNMENT:

Motion by Micheal Stewart to adjourn. Seconded by Matt Dearien. (Unanimous)